

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
December 03, 2012**

President Sobah called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Fitzgerald, Patzert, Pyden, Reynolds, Sobah  
Absent: None  
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain,  
Ms. Sullivan

**Additions/Deletions** – None

**Recognition/Presentations**

- Superintendent Ron Roberts introduced Dakota High School Choir teacher Todd Moses and the Dakota High School Show Choir, who performed songs from the upcoming Choir Concert.

**From The Community** - None

**MOTION #12/01/12** – Moved by Member Fitzgerald and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on November 19, 2012
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$313,168.69
- Approve 2012 Building & Site Check Register in the amount of \$2,830.88
- Approve Building Activity Check Registers in the amount of \$259,304.52
- Approve Personnel Transaction

Ayes, all. Motion carried

**Old Business** – None

**MOTION #12/02/12** – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve LD Products, Office Max, Onlinetechstores.com and Staples for annual purchases of numerous types of ink and toner cartridges utilizing bid unit prices. Ayes, all. Motion carried.

## **Administration Reports**

- Superintendent Ron Roberts shared the following information:
  - ✓ Messages received from several employees and parents in the district acknowledging the excellent work of staff.
  - ✓ Complimented Todd Moses and the Dakota High School Show Choir for their hard work.
  - ✓ Reported on meeting with State Legislators regarding pending legislation; Senate and House Bills that may have serious impact on the public education.
  - ✓ Pending legislation pertaining to School Bond Loan Refunding.

## **Curriculum Updates**

- Ed Skiba, Executive Director of Secondary Education, along with Dakota High 9<sup>th</sup> Grade Center Principal, Kim Voss, Dakota High School Assistant Principal, Nicole Faehner and Chippewa Valley High School Assistant Principal, Angela Manzella presented a report on plans to prepare students at different grade levels for the ACT tests.

## **Of and by Board Members**

- Member Patzert thanked John Mars for his donation of CJ Barrymore tickets for families in need at the holidays; reported on the death of Jan Kirsten, sister of Cherokee teacher Ruth Cummins and member of the first graduating class of Chippewa Valley High School.
- Member Aquino informed board members of a letter she has written and will send to local newspapers regarding pending legislation and welcomed other board members to also sign the letter in support.
- Member Sobah thanked the administrators who presented on the ACT preparation planning and also the Dakota High School Show Choir performers.

**MOTION #12/03/12** – Moved by Member Patzert and supported by Member Bednard to move into Executive Session (8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Aquino, yes; Member Fitzgerald, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:05 p.m.

Meeting reconvened into Open Session at 8:23 p.m.

**MOTION #12/04/12** – Moved by Member Bednard and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:24 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education